

FINANCE COMMITTEE MINUTES

December 13, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Eric Black, Alex Brennan, Brian Davis, Kate Downing, Dave Durall, Tim Eggleston, Keith Errett, Andy Goleman, Kim Jackson, Brian McFadden, Gail O'Neill, Paul Palazzolo, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the November 15, 2022 meeting was made by Mendenhall and seconded by Madonia. Motion carried (9-0).

Kim Jackson, Information Systems, requested approval of two replacement hires. A motion to approve the requests was made by Stumpf and seconded by O'Neill. Motion carried (9-0).

Brian McFadden, County, County Administrator, requested approval of three purchase orders and the FY-2023 Tax Levies. A motion to approve the requests was made by Bunch and seconded by Scaife. Motion carried (10-0). Hall voted no on the Springfield Sangamon Growth Alliance purchase order.

Brian Davis, Highways, requested approval on two replacement hires. A motion to approve the requests was made by Hall and seconded by Williams. Motion carried (10-0).

Kate Downing, SMART, requested approval of a replacement hire and two purchase orders. A motion to approve the requests was made by Mendenhall and seconded by O'Neill. Motion carried (10-0).

Gail O'Neill, Public Health, requested approval of four replacement hires. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (10-0).

Dan Wright, State's Attorney, requested approval of six replacement hires. A motion to approve the requests was made by Scaife and seconded by O'Neill. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, requested approval of seven replacement hires. A motion to approve the requests was made by Fulgenzi and seconded by Bunch. Motion carried (10-0).

Andy Goleman, Auditor, requested approval of a purchase order. A motion to approve the request was made by Mendenhall and seconded by Scaife. Motion carried (10-0).

A motion to accept the Purchase Reports was made by Stumpf and seconded by Madonia. Motion carried (10-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Bunch. Motion carried (10-0). Meeting adjourned.